

Livingston County PDB
2/18/09

Members Present:

Judge Woodall
Judge Lasher
Debbie Knoth
Terry Stringer

Vistors:

Brad Smith
Colin Drake

AOC:

*Motion to approve the minutes by Mr. Stringer. Same was seconded by Judge Woodall. Motion carried unanimously.

Bills:

B.H. Green payment #17-\$312,858.94
JRA (99%)-18,787.50
B.H. Green- 196,571.84
Commonwealth of Kentucky- \$200
Geotech- 184.20
Best Stamp- \$68.89
Orbin Grimes- \$2152.50
Indoff Incorporated-\$28,601.42

*Motion to pay the bills was made by Debbie Knoth. Same was seconded by Judge Lasher. Motion carried unanimously.

JRA:

Colin Drake spoke to B.H. Green. They plan to have most done, aside from lead time issues by the end of the month. The wood covering the district courtroom has not arrived, and will not be here for 4 or 5 months.

Colin asked if the gate in the security fence bothered the elected officials, they said no. Colin presented a landscaping proposal. The price to hire the designer, Elinor Markle, was \$4025. This is for site visits, drawings and a bid package.

*Motion to hire and do not exceed \$30,000, including fee, was made by Judge Lasher. Same was seconded by Mr. Stringer. Motion carried unanimously.

Colin spoke about the Fallen Memorial placement. The board chose to keep it between Family Court and Circuit Court. Colin is going to get a bulletin board.

*Motion to move next meeting to the 18th of March, 2008, was made by Judge Lasher. Same was seconded by Mrs. Knoth. Motion carried unanimously.

*Motion to adjourn was made by Judge Lasher. Same was seconded by Mr. Stringer. Motion carried unanimously.

Certification

I hereby certify the foregoing minutes are the truth and accurate to the best of my knowledge and ability.

witness

Judge Lasher